

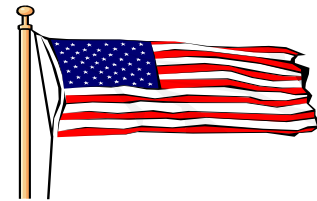


Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of June 1, 2021

- Due to COVID-19 safety protocol, this meeting will be in-person and via WebEx (video/phone conference)
- The public may join the meeting via WebEx or in-person at the meeting room.
- If attending the meeting in-person, the total number of persons (including commissioners) will be limited and social distancing/safety protocol will be in effect.

To be held via WebEx telephone call or video meeting:
 Telephone call-in number for public access: 1-408-418-9388
 Access Code: 187 987 6959



Video Meeting link:

<https://kanabecounty.webex.com/kanabeccounty/j.php?MTID=m0af6c0a4bf618b78284468e623cbe9f9>

Meeting number: 187 987 6959

Password: hBW2yYpke83

The audience is invited to join the board in pledging allegiance:

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: one nation under God, indivisible with Liberty and Justice for all

To be held at: **Kanabec County Courthouse
Basement Training Rooms 3 & 4
18 North Vine Street
Mora, MN 55051**

Please use the Maple Ave Entrance. Stairs and an elevator to the basement level are accessible through the entrance lobby.

Scheduled Appointments: **Times are approximate and time allotted to each subject will vary. Appointment times may be changed at the discretion of the board.**

- 9:00am a. Pledge of Allegiance
 b. Agenda approval
- 9:05am Recess county board to a time immediately following the CHB.
 Community Health Board
- 9:25am Kathy Burski- Timber Trails Public Transit 2022 Operating grant
- 9:30am Barbara Chaffee, Tricia Bigaouette, Leslie Wojtowicz, Dina Wuornos, and Diana Ristamaki- CMJTS Annual Update
- 10:10am Sheriff Brian Smith
 - a. SWAT JPA
 - b. Boat & Water Agreement 2021-2022
 - c. North Metro Animal Control Agreement
- 10:30am Public Comment**
Telephone call-in number for public access: 1-408-418-9388
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- 10:45am Randy Ulseth, Welia CEO - Welia Health Update

11:00am Erica Bliss, VSO- State of MN Cooperation Agreement

11:10am Denise Snyder, Liquor License Renewals

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
 - a. Revenue Fund
 - b. Road & Bridge
4. 2021 Budget Update
5. Clifton Larson Allen Engagement Letter for American Rescue Plan Consultation Request
6. Knife Lake Parcel C Update and Request to Lower the Price
7. I.S. Requests
 - a. Approval for invoice over \$1,000
 - b. Consideration of website address change
8. Policy Review: Revised Kanabec County Building Use Policy (A-103)
9. Consider Rescinding Resolution #13-5/5/20
10. Commissioner Reports
11. Future Agenda Items
12. Discuss any other matters that may come before the County Board

ADJOURN